



CABRILLO POINT ACADEMY

3152 Red Hill Ave., #150, Costa Mesa, California 92626
Phone (619) 404-3190 * Fax (619) 749-1792

Special Board Meeting - Cabrillo Point Academy
August 21, 2019 – 5:30 pm – 6:30 pm
3152 Red Hill Ave., #150
Costa Mesa, CA 92626

Attendance: Caroline Moon, Lisa Rumsey, Sherri McFadden
Absent: None
Also Present: Bryanna Brossman, Jenna Lorge

Call to Order:

Caroline Moon called the meeting to order at 5:30 pm.

Public Comments:

None.

Principal's Report:

The board was presented an update by the school principal.

Discussion and Potential Action on the Board Meeting Calendar:

Sherri McFadden motioned to approve the Board Meeting Calendar. Lisa Rumsey seconded.
-Unanimous.

Discussion and Potential Action on Changing the Board Size to 5 People:

Lisa Rumsey motioned to approve Changing the Board Size to 5 People. Sherri McFadden seconded.
-Unanimous

Discussion and Potential Action on the Process for Nominating and Appointing Board Members:

Sherri McFadden motioned to approve the Process for Nominating and Appointing Board Members as follows: Each board member would seek out potential board members and present them to the board at a special board meeting on September 3, 2019. Caroline Moon seconded.
-Unanimous.

Discussion and Potential Action on The Board Resolution To Update Check Signers on City National Bank Accounts:

Sherri McFadden motioned to approve The Board Resolution To Update Check Signers on City National Bank Accounts. Lisa Rumsey seconded.
-Unanimous.

Adjournment:

Lisa Rumsey motioned to adjourn the meeting at 6:07 pm. Sherri McFadden seconded.
-Unanimous.

Prepared by:
Bryanna Brossman

Noted by:

A handwritten signature in cursive script, appearing to read "Lisa Rumsey". The signature is written in dark ink and is positioned above the printed name and title.

Lisa Rumsey
Board Secretary